



Announcement Summary

Entity name

NATIVE MINERAL RESOURCES HOLDINGS LIMITED

Announcement Type

New announcement

Date of this announcement

Monday July 04, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
NMRAG	OPTION EXPIRING 30-JUN-2022 EX \$0.06	5,500,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/06/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

NATIVE MINERAL RESOURCES HOLDINGS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

643293716

1.3 ASX issuer code

NMR

1.4 The announcement is

New announcement

1.5 Date of this announcement

4/7/2022

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Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

NMRAG : OPTION EXPIRING 30-JUN-2022 EX \$0.06

Unquoted +equity securities that have ceased

Number of securities that have ceased

5,500,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

30/6/2022

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Vesting conditions under the STI FY22 as approved by shareholders at the 2021 AGM have not been met and the options have now lapsed. Terms of the STI FY22 were disclosed in the 2021 AGM NoM.

<https://www.asx.com.au/asxpdf/20211231/pdf/454ns2lky7zfgl.pdf>



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NMR : ORDINARY FULLY PAID	44,128,440

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NMRAA : ORDINARY FULLY PAID RESTRICTED	55,000,001
NMRAB : OPTION EXPIRING 16-NOV-2023 RESTRICTED	2,500,000
NMRAC : OPTION EXPIRING 07-AUG-2025 RESTRICTED	1,512,000
NMRAD : OPTION EXPIRING 07-AUG-2025 EX NIL	170,000
NMRAG : OPTION EXPIRING 30-JUN-2022 EX \$0.06	0
NMRAH : OPTION EXPIRING 30-JUN-2024 EX \$0.08	8,250,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.